UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MASSACHUSETTS

Name: Roger Gousse, Sr., pro se Alien Number: A# 36 469 025

Place of Confinement: Franklin County House of Corrections, 160 Elm Street

Greenfield, Ma. 01301

United States District Court for the Western District of Massachusetts

Case Number:

United States, D.H.S., I.N.S.

Roger Gousse, Sr., pro se Movant

<u>PETITION PURSUANT TO</u> § 2255

- 1. Name and Location of Court:
 - a. Superior Court for the State of Connecticut at Norwalk.
- 2. Date of Judgement of Conviction:
 - a. On Docket # CR 96-0072962S, August 13, 1998
 - b. On Docket # CR 97-0078254, Never Sentenced
- 3. Length of Sentences:
 - a. On Docket # CR 96-0072692S, A term of Probation, then sentenced to a term of 6 years w/3 suspended after 3 and 4 months consecutive for failure to appear.
 - b. On Docket # CR 97-0078254, none as exhibit A Cover Sheet shows, there was never a sentence brought forth on this docket number...

- 4. Name of Offenses involved (all counts):
 - a. On Docket # CR 96-0076292S; possession of narcotics, (1 bag of heroin and 2 bags of weed).
 - b. On Docket # CR 97-0078254, the Petitioner was accused of a sale, with no substance listed; [w]ith no substance there can be no sale.
- 5. My plea per a plea agreement was guilty on all counts by use of an Alford Plea.
- 6. There was no trial as I plead guilty to all counts.
- 7. There was no trial due to a plea agreement and due to such I did not testify..
- 8. I have not appealed any issues from plea at this time.
- 9. The Movant has filed no petitions, applications, or motions with respect to this issue in any state or federal court..
- 10. (d). I did not appeal to the highest state court having jurisdiction over this issue.
 - (e). I did not appeal because the issue did not come up until after sentencing and I have no knowledge or experience with the law and just found out I could attempt this.
- 11. Ground One: (a). Conviction obtained by plea of guilty which was unlawfully induced or not made voluntarily with understanding of the nature of the charge and the consequences of the plea..

The Supporting Facts in this Issue are:

(1). During my plea the issue became very confusing as the Court was terminating my probation [which was on docket # CR 96-0072962S], and I was to be sentenced on the charge brought forth on docket # CR

- (a)...According to the transcript (on page 2, lines 1&2 and on page 4, lines 21-24); it shows that my probation was being terminated, and I had the probation on the '96 docket number.
- (b)..On page 2, lines 8-11; it shows I plead guilty to a sale of a narcotic, of which the substance was never identified, other than on page 3, lines 7-11; where it is stated, "Told them he wanted a bag, which is a street term for heroin. "(it was actually crack cocaine, and "MIMS" can be brought into testify to this).
- (c).. also on page 2, lines 9-16; it states, "the undercover went up to the

other individual who then went to another individual (Mr. Gousse) who then sold directly to the undercover." Yet on page 6, lines 2-7; the transcript claims he (Mr. Gousse) was selling through another person to the undercover. "Which" was it direct or through another?

(d)..It would seem one of the "MOST NECESSARY", issues to establish is the "FACT" that the issues in (b) and (c) relate directly to CR 97-0078254, "BUT", as shown twice, once on the "Cover Sheet" and once on the "CERTIFIED" transcription at the end, that this is "NOT" docket CR 97-0078254 that instead it is docket CR 96-0072962S as is "CERTIFIED" by the Court monitor/Notary Public, and by being sworn to as docket CR 96-0072962S there can be no sale because that docket number is for a possession in 1996. [T]here can be no mistake here Mr. Gousse is not guilty in the records shown here of a sale.

Ground two: (i). Denial of Effective Assistance of Counsel.

The Supporting Facts in this issue are:

- (1). As can be seen and established by ground one and reading the transcript (exhibit A) my attorney failed to address the Court and see that I was correctly tried and sentenced to the crime that was alleged against me.
- (2). The November 4, 1997 sentencing date I was an hour late and at recess told my attorney to get me called and he said "to late they have issued

the warrant you may as well leave, that it would do no good to show now so I left. Bondsman Mr. Wheeler is a witness to this.

- 12. My grounds under 11A were not previously presented because I was unaware until the I.N.S. Judge brought the matter up that there was something wrong, and after I found out I thought it was much to late to present it. I have only found out in the last 60 days that the Court's actually are available to help.
- 13. I have no petition or appeal pending in any court, either state or federal in relation to this issue.
- 14. Attorney James P. Ginocchio, has been my attorney and represented me in all proceedings
- 15. I was sentenced in the Superior Court for the State of Connecticut at Norwalk...
- 16. I have no future sentences to serve.

WHEREFORE, Movant prays that this Honorable Court grant him the relief to which he is entitled in this proceeding.

Roger Gousse

I certify under penalty of perjury that the foregoing is true and correct.

THE HONORABLE EDDIE RODRIGUEZ, JR., JUDGE

APPEARANCES:

ROBERT G. HALL, JR., ESQUIRE
SUPERVISORY ASSISTANT STATE'S ATTORNEY
17 Belden Avenue
Norwalk, Connecticut 06850
ATTORNEY FOR THE STATE OF CONNECTICUT

JAMES P. GINOCCHIO, ESQUIRE
SUPERVISORY ASSISTANT PUBLIC DEFENDER
17 Belden Avenue
Norwalk, Connecticut 06850
ATTORNEY FOR THE DEFENDANT

Theodore C. Setaro, Jr. Court Monitor Notary Public

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sir.

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MR. HALL: I have a Roger Gousse.

Got a dispo, G?

Got a disposition, Your Honor. It's going to entail a plea and a canvass and then a date of November the 4th for sentencing.

Is that correct, counselor?

THE CLERK: 242 and --

MR. GINOCCHIO: Yes. Yes, sir.

THE CLERK: (Continuing) -- following. I need a second.

MR. HALL: Okay.

THE COURT: What else is new?

MR. HALL: Mr. G., you were -- went and chatted with your client and I hate to tell you what you did when you did it.

MR. GINOCCHIO: No. It's really right over here.

MR. HALL: Well, that's not where it belongs, sir.

UNIDENTIFIED PARTY: Because I left them -- MR. HALL: I did not touch them. Thank you,

MR. GINOCCHIO: I'll accept an apology at a later date.

All prior pleas and elections vacated, please.

THE COURT: So ordered.

MR. HALL: Let me give a sub in this one, G.

1 I'm going to terminate the probation on those dates. 2 MR. GINOCCHIO: All right. Probation's been 3 term --4 MR. HALL: And sentence him today. Okay? 5 MR. GINOCCHIO: Huh-huh. 6 MR. HALL: That way I have leverage if he 7 doesn't show up. 8 MR. HALL: Substituted information, in Docket 9 171,00 S Number 78254, Mr. Roger Gousse, to a charge of sale 10 of narcotics in violation of 21a-277, paren a, (a), 11 sir. What is the plea, sir? 12 THE DEFENDANT: Guilty. 13 MR. HALL: You may -- might it be an Alford 14 Plea, Your Honor? 15 THE CLERK: That's Line 234. 16 THE COURT: Is there a reason why --17 THE CLERK: Yes, Your Honor. 18 THE COURT: (Continuing) -- this woman's here? 19 MR. GINOCCHIO: No. I -- I didn't -- I didn't 20 ask for that, so --21 THE COURT: Is she going to attempt to address 22 the Court on somethi --23 UNIDENTIFIED WOMAN: No. I -- I -- I didn't --24 THE COURT: All right, Ma'am. 25 UNIDENTIFIED WOMAN: I didn't --26 THE COURT: Would you have a seat, please? 27 UNIDENTIFIED WOMAN: Yes.

MR. HALL: Thank you, counselor.

MR. GINOCCHIO: All right.

MR. HALL: Sub info, counsel said client has entered a plea. The State will indicate the following. On April the 17th of 1997 member of the Special Services conducted an undercover narcotics operation in Roodner Court. The defendant was in there, he was observed with another individual transacting narcotics. The undercover went up to this other individual. Told him that he needed a bag, which is a street term for heroin. This individual then went to another individual who is known as the Cisco Kid. Cisco Kid was later determined to be this defendant here who was identified by the police officers. So it went from Mims to Cisco Kid to the undercover.

State's recommendation is --

Jimmy, what are the conditions going to be to stay out of the Court, too. I didn't realize we might -- even court case.

(Whereupon, State's Attorney, defense counsel and defendant confer.)

MR. HALL: The plea bargain is as follows, Your Honor. And it's not going to down today in terms of the sentencing. Six suspended after three. Three years probation. Special condition of probation, he will stay out of the Roodner Court area. Thank you.

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THE COURT: How about --

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MR. HALL: And the other files --

THE COURT: (Continuing) -- drug screening

MR. HALL: (Continuing) -- will be dealt with on-

THE COURT: (Continuing) -- evaluation?

MR. HALL: If the Court wants it. Counsel and I didn't talk it. I'm -- if you hadn't guessed already I'm not a big fan of any of that because --

MR. GINOCCHIO: Well, if -- if he's --

MR. HALL: (Continuing) -- frankly I'm --

Your Honor, and the Cour -- and he's being char -- he was originally charged as non-drug dependant I'm -- I know it is a condition that should be put on it but he -- he -- he is going to be punished harshly as a result of this. He's here in a violation of probation for not reporting. I just don't want to add any more conditions on it to make this impossible for him to complete.

of probation? TER POSESSION OF NARCOTICS I BAG OF HICROID & BAGS OF WILL)

on the 4th, if he shows up. No.I.

THE COURT: On the 4th of --

MR. HALL: November.

THE DEFENDANT: Yep.

5 THE COURT: All right. Sentencing date would be 1 the 4th --2 MR. HALL: That is --3 THE COURT: (Continuing) -- of November. 4 MR. HALL: (Continuing) -- correct, sir. 5 THE COURT: That's the agreement, Mr. Ginocchi? 6 MR. GINOCCHIO: Yes, sir. 7 MR. HALL: It's a Tuesday, if I'm not mistaken. S THE COURT: PSI is being waived? That's 9 Election Day, Mr. Hall, I think. 10 MR. HALL: Yes, it is. We're aware of that. 11 THE COURT: All right. 12 MR. GINOCCHIO: We'll waive the PSI. He -- he 13 understands. 14 THE COURT: Mister -- how do I say your last 15 name, sir? 16 THE DEFENDANT: Goose. 17 THE COURT: Goose. 18 THE DEFENDANT: Yes. 19 MR. HALL: Thank you, sir. 20 THE COURT: Mr. Gousse, you're had enough time 21 to discuss your case with Mr. Ginocchio and you're 22 satisfied with his advice? 23 THE DEFENDANT: Yes, I am, sir. 24 THE COURT: Do you understand the elements of 25 the offense to which you've pled guilty and the 26

penalties that apply?

THE DEFENDANT: Yes, I am.

You don't agree with everything the prosector said happened, that you conducted business under an alias as the Cisco Kid. You were selling drugs through another person to an undercover. You don't agree with that.

THE DEFENDANT: I have no comment to that.

MR. GINOCCHIO: He doesn't agree with those facts --

But you agree that --

THE COURT: That's what I'm saying.

THE DEFENDANT: Yeah. Yes. Yes.

THE COURT: You don't agree with those facts.

THE DEFENDANT: Yes.

THE COURT: Do you?

THE DEFENDANT: No, I don't. No.

THE COURT: No. But you're pleading guilty anyway. Right?

THE DEFENDANT: Yes.

THE COURT: And you're doing so to take advantage of a plea agreement that your lawyer and the prosection have arrived at. Is that right?

THE DEFENDANT: Yes, sir.

THE COURT: And that plea agreement is that, at the time of sentencing on November 4th, you'd be sentenced by the Court to six years, suspended after

THE COURT: And is anyone forcing you or

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threatening you to enter this guilty plea?

THE DEFENDANT: No.

THE COURT: And if you're not a citizen of the United States I have to advise you that this conviction could result in your being deported, denied naturalization or excluded from re-entering into the United States. Do you understand that?

THE DEFENDANT: Yes.

THE COURT: Mr. Gousse, you do understand that by entering the guilty plea you also give up your right to continue to plead not guilty and have a trial before a judge or a jury, confront, cross examine your accusers, present any defenses you may wish to present, give all these rights up by entering a guilty plea. You do understand that?

THE DEFENDANT: Yes.

THE COURT: And your lawyer has explained to you the consequences of this plea, that on November 4th, by agreement, you would be sentenced.

THE DEFENDANT: Agreement.

THE COURT: Do you have any questions about anything I've asked you?

THE DEFENDANT: No, sir.

THE COURT: I find a factual basis. I find Mr.

Gousse to have knowingly, freely, voluntarily and
intelligently entered his plea with the competent and
the effective assistance of counsel. Plea is

accepted, finding of guilty will enter. The matter's ordered continued for sentencing to November 4th --

MR. HALL: Thank you.

THE COURT: (Continuing) -- in this court.

MR. HALL: Thank you very much.

MR. GINOCCHIO: Just for the record, there's a - provided the case of he doesn't appear in court on
time the Court can impose a hi -- harsher sentence,
that it's not in violation of a plea bargain so I
want him to know that. So he -- he has to be at --

THE COURT: Now, Mr. Gousse, let's be very clear

THE DEFENDANT: Yeah.

THE COURT: (Continuing) -- about this. Okay?

THE DEFENDANT: I've asked him. I -- I have no problem at all.

THE COURT: The agreement -- the -- the agreement is that you appear here -- Mr. Gousse. Mr. Gousse --

MR. GINOCCHIO: Listen to the Judge --

THE COURT: (Continuing) -- listen carefully.

MR. GINOCCHIO (Continuing) -- Mr. Gousse.

THE COURT: The agreement is that you show up when your name is called. There are a lot of people behind you. They've been waiting here all day, waiting for their case to be called. You make sure that when your name is called that you're here and

you respond so that you can be sentenced. And you arrange your affairs between now and November 4th for that purpose. That's the agreement. You've agreed to that with the State.

THE DEFENDANT: Yes.

THE COURT: If you don't appear, then there would be serious consequences and you would not be able to withdraw your plea of guilty and you would be subject to additional penalties for failure to appear in court. Do you understand?

THE DEFENDANT: Yes.

THE COURT: Do you have any questions about that?

THE DEFENDANT: No. I promise I'll be here.

THE COURT: All right.

MR. GINOCCHIO: Okay.

THE COURT: We'll see you on --

THE DEFENDANT: Okay.

THE COURT: (Continuing) -- November 4th, sir.

MR. HALL: Thank you, Your Honor.

MR. GINOCCHIO: See you, Roger.

THE DEFENDANT: Yep.

(Whereupon, the hearing was concluded.)

TO THE HOUSE ON-CR-96-00729625

STATE OF CONNECTICUT : STATE OF CONNECTICUT

: STAMFORD/NORWALK J.D.

-VS- : AT NORWALK

: OCTOBER 9, 1997

ROGER GOUSSE

CERTIFICATION

This is to certify that I, THEODORE C. SETARO, JR., a Court

Monitor and Notary Public in and for the State of Connecticut,

County of Fairfield, parity that the forgoing is a true and

transcription of the proceedings, taken with reference

the above entitled matter, heard before the Honorable Eddic

Rodriguez, Jr., Judge, at the Norwalk Superior Court, Norwalk,

Connecticut, on October 9, 1997. I further certify that I am not

related to the parties hereto or their counsel, and that I am not

in any way interested in the event of said cause.

Dated at Norwalk, Connecticut, this 28th day of June, 2001.

Theodore C. Setaro, Jr Court Monitor Notary Public



U.S. Department of Justice

Executive Office for Immigration Review

Board of Immigration Appeals Office of the Clerk

44 PAGES

Io No S - COURT 5201 Leesburg Pike, Suite 1300 Falls Church, Virginia 22041

TRANSCRIPT. CASE # 520N-CR-96-007296.2:

*S-GOUSSE, ROGER G. **INMATE #: 132862** INMATE HOUSING: SOM

HCC, 177 WESTON STREET, #13286

HARTFORD, CT 06120-0000

Name: *S-GOUSSE, ROGER G.

U.S. INS/HAR 450 Main St, Room 483 Hartford, CT 06103-3060

A36-469-025

IMPORIANT POGES 26 TO 41

Type of Proceeding: Removal Date of this notice: 09/13/2001

Type of Appeal: Case Appeal

Appeal filed by: INS

Date of Appeal: 08/10/2001

NOTICE -- BRIEFING SCHEDULE

Enclosed is a copy of the transcript of the testimony of record.

Appealing party is granted until 10/15/2001 to submit a brief to the Board of Immigration Appeals. The brief must be RECEIVED at the Board on or before this date.

Opposing party is granted until 11/15/2001 to submit a reply brief to the Board of Immigration Appeals . The brief must be RECEIVED at the Board on or before this

FILING INSTRUCTIONS — In General.

MPORTANT: The Board of Immigration Appeals has included two copies of this notice. Please attach one copy of this notice to the front of your brief when you mail or deliver it to the Board, and keep one for records. Thank you for your cooperation.

Your brief must be RECEIVED at the Clerk's Office at the Board of Immigration Appeals within the prescribed time limits. It is NOT sufficient simply to mail the brief and assume your brief will arrive on time. We strongly urge the use of an overnight courier service to ensure the timely filing of your brief.

Use of an over-night courier service is strongly encouraged to ensure timely filing.

If the alien is represented by counsel at the appeal level, a Notice of Entry of Appearance as

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36-469-025

Attorney or Representative before the Board of Immigration Appeals (Form EOIR-27) must be filed with the Board.

If you have any questions about how to file something at the Board, you should review the Board's <u>Practice Manual and Questions and Answers</u> at www.usdoj.gov/eoir.

Proof of service on the opposing party at the address above is required for ALL submissions to the Board of Immigration Appeals — including correspondence, forms, briefs, motions, and other documents. If you are the Respondent or Applicant, the "Opposing Party" is the District Counsel for the INS at the address shown above. Your certificate of service must clearly identify the document sent to the opposing party, the opposing party's name and address, and the date it was sent to them. Any submission filed with the Board without a certificate of service on the opposing party will be rejected.

Filing Address:

To send by courier or overnight delivery service, or to deliver in person:

Board of Immigration Appeals, Clerk's Office, 5201 Leesburg Pike, Suite 1300, Falls Church, VA 22041

Business hours: Monday through Friday, 8:00 a.m. to 4:30 p.m.

To mail by regular first class mail:

Board of Immigration Appeals Clerk's Office P.O. Box 8530 Falls Church, VA 22041.

FILING INSTRUCTIONS -- Extension Request.

Unless you receive a Board Notice granting your extension request, your brief will remain due on the date stated above.

Extensions of briefing time will only be granted for good cause. All extension requests must be in writing. Telephonic or fax requests will not be accepted.

Extension requests must be **RECEIVED** at the Board on or before the expiration of the initial briefing schedule. Requests for extension of briefing time <u>received after</u> expiration of the initial briefing period, <u>will not be granted</u>.

The Board does not grant extensions for more than 21 days. If your request is granted, the brief will generally be due 21 days from the date the initial briefing schedule expires, not 21 days from the date of the request for an extension or the date of the Board response to the request. The new due date will be stated on the notice granting the extension.

The policy of the Board is that no additional extensions will be granted.

U.S. Department of Justice Executive Office for Immigration Review United States Immigration Court

Matter of

File A 36 469 025

ROGER G. GOUSSE

)
In REMOVAL Proceedings
)
Respondent

)
Transcript of Hearing

Before ELIZA C. KLEIN, Immigration Judge

Date: July 12, 2000 Place: Hartford, Connecticut

Transcribed by FREE STATE REPORTING, INC., at Annapolis, Maryland

Official Interpreter:

Language: English

Appearances:

For the Immigration and Naturalization Service:

Robert K. Bingham

For the Respondent:

Pro se

- 1 JUDGE FOR THE RECORD
- This is the Immigration Court in Hartford, Connecticut
- 3 sitting at Connecticut Correction Institute, Immigration Judge
- 4 Eliza C. Klein presiding July 12th in the year 2000. These are
- 5 removal proceedings relating to Roger Gousse, file A 36 469 025.
- 6 The respondent is present in Court today pro se. Present on
- 7 behalf of the Immigration Naturalization Service is Robert K.
- 8 Bingham. The proceedings are conducted in the English language.
- 9 JUDGE TO MR. GOUSSE
- 10 Q. Sir, your name, please?
- 11 A. Roger Gousse.
- Q. All right. And, sir, the purpose of this proceeding is
- 13 to determine whether or not you have a right to remain here in
- 14 the United States. You understand that?
- 15 A. The Government has filed a document with the Court
- 16 dated February 3rd, in the year 2000. It was provided to you
- 17 apparently on February, I think it's either the 10th or the 17th.
- 18 This is the Government's document stating their reasons for
- 19 believing that you're removable. I just want you to look at this
- 20 signature. Do you still have this document, sir?
- A. Yes, I do.
- Q. Okay. This is Exhibit 1. Sir, in this document the
- 23 Government is alleging that you are not a citizen or a national
- 24 of the United States, that you are a native and citizen of Haiti,
- 25 that you were admitted to the United States at New York,

- 1 September 2nd, 1978 as a permanent resident, however on August,
- 2 August 13th, 1998 you were convicted in the Superior Court,
- 3 Norwalk, Connecticut for sale of a hallucinogen or narcotic. But
- 4 accordingly you're submit to removal for having been convicted
- 5 after your arrival here in the United States, or after your
- 6 admission here in the United States of a crime which is defined
- 7 as an aggravated felony, that is specifically a illicit
- 8 trafficking in a controlled substance. 1 Do you understand the
- 9 charges? All right, sir, you have the right to be represented by
- 10 an attorney in the proceedings here but the Government does not
- 11 provide attorneys or pay for them. It's up to you if you want an
- 12 attorney to find one. There are some agencies that do provide
- 13 free or low cost legal services.
- 14 A. I have got one.
- Q. You have a copy of that list? All right, I need to
- 16 give you a copy of the Court's updated listed. It was revised in
- 17 March, just in case. And do you want some time to look for an
- 18 attorney, sir?
- 19 A. Yes.
- Q. All right.
- 21 JUDGE TO MR. BINGHAM
- Does the Government want to submit evidence at this time,
- 23 Mr. Bingham?
- 24 MR. BINGHAM TO JUDGE
- 25 (Indiscernible).

A JUDGE TO MR. GOUSSE

- Q. All right, sir, the Government is putting in a certified record of conviction indicating a guilty plea on August
- 4-13th, 1998 for sale of a hallucinogen narcotic, a six year
- 5 sentence, 36 months were served and then three years probation.
- 6 There was a second offense for which there was a four month
- 7 sentence consecutive, that was a failure to appear for a total of
- 8 40 months to be served. And I'm marking this for identification
- 9 as Exhibit 2. Now you need to review this to make sure it
- 10 relates to you and contains accurate information. Sir, the
- 11 Government is also proffering a document, this is a business
- 12 record called a record of deportable alien indicating you were
- 13 born on June 19th, 1964 in Haiti, it doesn't specify the city,
- 14 indicating that you arrived in the United States and were
- 15 admitted as an immigrant on September 2nd, 1978, that your father
- 16 is a naturalized U.S. citizen and your mother died. Do you know
- 17 when your father naturalized?
- 18 A. I'm not real sure of that.
- 19 Q. All right, you need to find out unless the Government
- 20 has evidence as to that fact, the date of the citizenship. When
- 21 did your mother die, sir?
- 22 A. In 1975.
- 23) Q. All right. It may be that upon your father's
- 24 naturalization you derived citizenship if you were under 18 at
- 25 the time which would have had to have been on or before June

CHANGE CONTROLL ALLEGE CONTROLLS.

19th, 1982. All right.

2 MR. BINGHAM TO JUDGE

3 It was 1995, all right.

4 JUDGE TO MR. GOUSSE

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9 Q. If you're in touch with your father, sir, you just

6 might want to double check that. Sir, I'm going to rescheduled

your case to a hearing on the 14th of September at 9:00 in the

8 morning. Now you, you've taken the list. If you're going to try

9 to find an attorney off that list you need to start calling them

10 right away. If you wait until close to the hearing date they

11 won't be able to take your case. They all have waiting lists.

12 Second this is is that if you don't have an attorney I will

13 expect you to be prepared to proceed without one at the next

14 hearing and means either admit or deny the allegations, tell me

15 whether the information submitted by the Immigration Service is

16 correct and relates to you. You can raise any other issues you

17 want at that hearing but I would like to go forward and determine

18 whether you're subject to removal or not, It's possible I can

19 give you more time to find an attorney but I'm not going to do

20 that unless you show me that you've started making efforts as of

21 today. If I go forward and sustain this charge against you, sir,

22 it does not appear that you will be eligible for any form of

23 relief other than for protection against trature if you believe

24 you would be subjected to forture it you return to your fame.

25 country. So I also want you to think about, and you have to be

- l prepared to make a specific statement what will happen if you
- 2 return to Haiti. By torture, what is meant is that you would be
- 3 detained and subjected to extreme either mental suffering or
- 4 physical pain either by or with the acquiescence of public
- 5 officials, either to punish you or obtain information from you or
- 6 somebody else. Now I'm not asking you to make this statement
- 7 today but I'll telling you that seems to be the only form of
- 8 relief you would be eligible for because you received a sentence
- 9 of six years, even though most of it, or at least half of it was
- 10 suspended. It's the length of the sentence you're subject to
- 11 whether it's imposed or not. Okay. So you're not eligible for
- 12 any for of relief based on persecution.
- 13 JUDGE TO MR. BINGHAM
- 14 All right, is there anything further, Mr. Bingham?
- 15 MR. BINGHAM TO JUDGE
- No, Your Honor.
- 17 JUDGE FOR THE RECORD
- 18 All right, case is continued to the Court date of September
- 19 at 9:00 and that notice has been provided.
- 20 MR. BINGHAM TO JUDGE
- Thank you.
- 22 <u>HEARING ADJOURNED</u>

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U.S. Department of Justice Executive Office for Immigration Review United States Immigration Court

Matter of

ROGER G. GOUSSE

)
In REMOVAL Proceedings
)
Respondent
)
Transcript of Hearing

Before ELIZA C. KLEIN, Immigration Judge

Date: September 14, 2000 Place: Hartford, Connecticut

Transcribed by FREE STATE REPORTING, INC., at Annapolis, Maryland

Official Interpreter:

Language: English

Appearances:

For the Immigration and Naturalization Service:

For the Respondent:

File A 36 469 025

John Marley

Pro se

1 JUDGE FOR THE RECORD

- 2 Immigration Court in Hartford, Connecticut sitting at
- 3 Connecticut Correctional Institute, Suffield, Connecticut.
- 4 Immigration Judge Eliza C. Klein presiding, Thursday, September
- 5 14th in the year 2000. These are continued removal proceedings
- 6 relating to Roger Gousse, file number 36 469 025. The respondent
- 7 is present in Court today pro se. Present on behalf of the
- 8 Immigration Naturalization Service is John Marley. These
- 9 proceedings are conducted in English.
- 10 JUDGE TO MR. GOUSSE
- 11 Q. Sir, what is your full name?
- 12 A. Roger G. Gousse.
- Q. Okay, and sir, I reset your case from a hearing in July
- 14 to give you some time to find an attorney.
- 15 A. I've been working on it but I have an attorney but he
- 16 hasn't came to see me yet.
- Q. Who's the attorney, do you know?
- 18 A. (Indiscernible) from New Jersey.
- 19 Q. And, all right, what I can do, sir, is I'll give you
- 20 one further chance and I also want the Immigration Service to
- 21 obtain additional evidence and to what substance you were
- 22 convicted of selling. So the case will be reset to January 29th,
- the year 2001 at $10:\overline{00}$. But I do need to tell you, sir, that I
- 24 will expect you to be prepared to proceed. If you don't have an
- 25 attorney at that time --

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       A. I will.
        Q. -- I'm not going to be giving you any additional time.
2
   All right. And that's January 29th of the year 2001 at 10:00.
   JUDGE TO MR. MARLEY
4
       Mr. Marley, I do want the Government to obtain clarifying
5
   evidence if possible or argument to the contrary. All right?
7 JUDGE FOR THE RECORD
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        Case is continued.
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                            HEARING ADJOURNED
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- 1 JUDGE FOR THE RECORD
- 2 Immigration Court in Hartford, Connecticut sitting at
- 3 Suffield Connecticut Correctional Institute. Immigration Judge
- 4 Eliza C. Klein presiding January 29th, 2001. These are continued
- 5 removal proceedings relating to Roger G. Gousse, file number A 36
- 6 469 052. The respondent is present in Court today pro se.
- 7 Present on behalf of the Immigration Naturalization Service is
- 8 Robert K. Bingham. The proceedings are conducted in the English
- 9 language.
- 10 JUDGE TO MR. GOUSSE
- 11 Q. Sir, your name, please?
- 12 A. Roger Gousse.
- Q. All right, now sir, I had reset your case from a
- 14 hearing in September for you to find an attorney. Were you able
- 15 to find one?
- A. Working on it.
- 17) JUDGE TO MR. BINGHAM -> PROCE CUTOR
- And Mr. Bingham, this is another case in which I need to see
- 19 some evidence from Immigration Service as to the nature of the
- 20 substance And were you able to locate your file?
- 21 JUDGE FOR THE RECORD
- Off the record a moment.
- 23 (OFF THE RECORD)
- 24 (ON THE RECORD)
- 25 JUDGE FOR THE RECORD

U.S. Department of Justice Executive Office for Immigration Review United States Immigration Court

Matter of

File A 36 469 025

ROGER G. GOUSSE

) In REMOVAL Proceedings
)

Respondent

) Transcript of Hearing

Before ELIZA C. KLEIN, Immigration Judge

Date: January 29, 2001 Place: Hartford, Connecticut

Transcribed by FREE STATE REPORTING, INC., at Annapolis, Maryland

Official Interpreter:

Language: English

Appearances:

For the Immigration and Naturalization Service:

For the Respondent:

Robert K. Bingham

Pro se

Back on the record. JUDGE TO MR. GOUSSE 2

- Well the Government doesn't have its file, sir, and I
- have asked them for additional evidence in your case so I'm going
- to reschedule it. The next hearing date will be March 7th, 2001 6
- at 9:00. I do want you to understand, sir, that I will expect 7
- you to go forward if you don't have an attorney.
- your case is a question of law. The Government has already put
- in evidence of the existence of the record of conviction, they
- put in evidence that you were admitted as a permanent resident, 10 11
- but I need to see evidence to what the substance was. So, I'm 12
- resetting it for that purpose but I will expect you to go through 13
- the allegations with me and tell me if they're true or false. 14
- And then I have to make a decision based on whether those charges 15
- are true or not, whether you're removable as charged. So right 16
- now the Government is doing some extra work to get the evidence 17
- in to me and you need to do your work to get an attorney. 18
- right? Do you have any other questions at this time? 19
- JUDGE TO MR. BINGHAM
- 20 All right, Mr. Bingham, March 7th at 9:00. 21
- MR. BINGHAM TO JUDGE
- 2.2 Thank you.

HEARING ADJOURNED

23

24

U.S. Department of Justice Executive Office for Immigration Review United States Immigration Court

Matter of

File A 36 469 025

ROGER G. GOUSSE

) In REMOVAL Proceedings
)
Respondent

) Transcript of Hearing

Before ELIZA C. KLEIN, Immigration Judge

Date:

Place: Hartford, Connecticut

Transcribed by FREE STATE REPORTING, INC., at Annapolis, Maryland

Official Interpreter:

Language: English

Appearances:

For the Immigration and Naturalization Service:

For the Respondent:

John Marley

Pro se

- 1 JUDGE FOR THE RECORD
- 2 Immigration Court in Hartford, Connecticut sitting at
- 3 Connecticut Correctional Institute, Suffield, Connecticut.
- 4 Immigration Judge Eliza C. Klein presiding. These are -- okay,
- 5 these are, I'm sorry, this is, these are continued removal
- 6 proceeding relating to Roger Gousse, file number 36 469 025.
- 7 Respondent is present here in Court today pro se. Present on
- 8 behalf of the Immigration and Naturalization Service John Marley.
- 9 The proceedings are conducted in English.
- 10 JUDGE TO MR. GOUSSE
- 11 Q. Sir, please state your name.
- 12 A. Roger Gousse.
- Q. And sir, I had rescheduled your case to a hearing
- 14 yesterday so that you could find an attorney so the Immigration
- 15 Service could locate its file. Now, first of all, have you been
- 16 able to find an attorney, sir?
- A. (Indiscernible).
- 18 JUDGE TO MR. MARLEY
- 19 Does the Government have its file?
- 20 MR. MARLEY TO JUDGE
- Judge, I'm sorry, on the last case was there a reset notice?
- 22 JUDGE TO MR. MARLEY
- 23 No.
- 24 JUDGE TO MR. GOUSSE
- Q. And sir, how old were you when your father became a

- 1 citizen?
- A. Try to get in touch with him like last week or
- 3 something. Think I was (indiscernible).
- Q. Was it after you came to United States or before you
- 5 came to United States?
- A. I came in '78 (indiscernible) I'm trying to work on
- 7 that right now (indiscernible).
- 8 JUDGE TO MR. MARLEY
- 9 Does the Government have evidence as to when the father
- 10 became a citizen? I know there are couple of issues in the case,
- 11 but --
- 12 MR. MARLEY TO JUDGE
- 13 (Indiscernible).
- 14 JUDGE TO MR. MARLEY
- Well the, the I-213 indicates that respondent entered United
- 16 States as a permanent resident September 2nd, 1978, he would have
- 17 been 14. And then it goes on to indicate that the father
- 18 naturalized to U.S. citizenship, and the mother is deceased. So
- 19 I want to know --
- 20 MR. MARLEY TO JUDGE
- Ordinarily, the father's (indiscernible) materials are put
- 22 into an alien's file.
- 23 JUDGE TO MR. GOUSSE
- Q. When did your mother die, sir?
- 25 A. 1975.

- Q. 1975? So you would have been about 11 or 10?
- 2 MR. MARLEY TO JUDGE
- I've got copy of visa face sheet, September 2nd, 1978.
- 4 (Indiscernible) 14 (indiscernible).
- 5 MR. MARLEY TO MR. GOUSSE
- Q. And your stepmother was an American citizen?

 A. (Yes.)
 - 8 MR. MARLEY TO JUDGE
 - 9 So the respondent has a stepmother, Judge, who is an
- 10 American citizen, and a father who entered the United States in
- 11 September 15th, 1975.
- 12 JUDGE TO MR. MARLEY
- 13 As an LPR at that time?
- 14 MR. MARLEY TO JUDGE
- 15 That's what, that's what their --
- 16 JUDGE TO MR. MARLEY
- So he could have become a permanent resident in '78. I mean
- 18 a citizen.
- 19 MR. MARLEY TO JUDGE
- 20 Right. The first opponent is a legal alien resident, holder
- 21 of an alien registration number that entered the United States on
- 22 September 15th, '75. The second opponent U.S. born American
- 6'23 citizen born in Candle, South Carolina, September 24th, 1945.
 - 24 JUDGE TO MR. MARLEY
 - What, what are you reading from?

- 1 MR. MARLEY TO JUDGE
- 2 A deposition used to support the Immigrant visa to bring the
- 3 respondent over here.
- 4 JUDGE TO MR. MARLEY
- But that's, what was that, that was dated prior to '78?
- 6 MR. MARLEY TO JUDGE
- Right. But what I'm, what, the information it's giving me
- 8 though is, as to the respondent's father's status --
- 9 JUDGE TO MR. MARLEY
- 10 Right. As of --
- 11 MR. MARLEY TO JUDGE
- 12 Well --
- 13 MR. GOUSSE TO JUDGE
- A. Can I say something?
- 15 JUDGE TO MR. GOUSSE
- 16 Q. Yes sin
- 17 A. (Indiscernible) 1972.
- Q. Well the issue may be when your father became a
- 19 permanent resident and so the issue is really when he became a
- 20 <u>cifizen.</u>
- 21 JUDGE TO MRY MARLEY
- Can the Government just run a check on this if I reset the
- 23 case? Please. I mean I have the I-213 it looks like he may
- 24 have derivative citizenship. It's just the date of
- 25 naturalization.

- 1 JUDGE TO MR. GOUSSE
- Q. All right, sir, now you're, when are you due to be
- 3 released?
- 4 A. (Indiscernible).
- Q. May, May 18th?
- 6 A. It's on a Saturday.
- Q. All right, I'm going to reschedule your case to May
- 8 18th, sir. And you need to call your father.
- 9 A. (Indiscernible) been trying to call him. He works
- 10 (indiscernible).
- Q. Right. But it's very important in your case. You may
- 12 be a citizen. All right.
- 13 MR. MARLEY TO JUDGE
- 14 Any possibility the respondent filing for citizenship
- 15 (indiscernible) for the Service on that?
- 16 JUDGE TO MR. MARLEY
- While he's incarcerated?
- 18 MR. MARLEY TO JUDGE
- 19 I'm just thinking maybe exams --
- 20 JUDGE TO MR. MARLEY
- Do you have the N400 with you, N600?
- 22 MR. MARLEY TO JUDGE
- Anyone other than the trial attorney doing the work, Judge.
- 24 Some examiner, some investigator somewhere.
- 25 JUDGE TO MR. MARLEY

- 1 As long as it's not me. You can just run a check on the
- 2 computer, right?
- 3 MR. MARLEY TO JUDGE
- 4 Yes.
- 5 JUDGE TO MR. MARLEY
- 6 Well, I mean, it's just a critical issue as to the date.
- 7 JUDGE TO MR. GOUSSE
- 8 Q. Now, sir --
- 9 JUDGE TO MR. MARLEY
- And what about the substance, you were going to identify
- 11 (indiscernible) yet?
- 12 MR. MARLEY TO JUDGE
- On that issue, Judge, the Service has once again, as in
- 14 other related cases, having already secured yet one transcript at
- 15 additional Government expense, that transcript related us back to
- 16 yet another difference sentencing hearing at which we're now
- 17 attempting to secure that transcript from yet the different court
- 18 reporter in the State of Connecticut. So --
- 19 JUDGE TO MR. MARLEY
- 20 All right.
- 21 MR. MARLEY TO JUDGE
- 22 -- we're still --
- 23 JUDGE TO MR. MARLEY
- 24 May 18th.
- 25 MR. MARLEY TO JUDGE

1	still trying to locate that address.
2	JUDGE TO MR. GOUSSE
3	Q. Sir, you'll be brought back May 18th and I hope there's
4	no snow storm, all right.
5	A. Thank you.
6	JUDGE FOR THE RECORD
7	Hearing is continued.
8	HEARING ADJOURNED
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A 36 469 025

U.S. Department of Justice Executive Office for Immigration Review United States Immigration Court

Matter of

File A 36 469 025

ROGER G. GOUSSE

| Comparison of the comparison

Before ELIZA C. KLEIN, Immigration Judge

Date: Place: Hartford, Connecticut

Transcribed by FREE STATE REPORTING, INC., at Annapolis, Maryland

Official Interpreter:

Language: English

Appearances:

For the Immigration and Naturalization Service:

For the Respondent:

Robert K. Bingham

Pro se

- 1 JUDGE FOR THE RECORD
- 2 Immigration Court in Hartford, Connecticut sitting at
- 3 Connecticut Correctional Institute, Suffield County. Immigration
- 4 Judge Eliza C. Klein presiding. These are continued removal
- 5 proceedings relating to Roger G. Gousse, file number 36 469 025.
- 6 Respondent is present here in Court today pro se. Present on
- 7 behalf of the Immigration Naturalization Service is Robert K.
- 8 Bingham. The proceedings are conducted in English.
- 9 JUDGE TO MR. GOUSSE
- 10 Q. Sir, your name please?
- 11 A. Roger Gousse.
- 12 Q. Okay.
- 13 JUDGE TO MR. BINGHAM
- And the Government, I had reset the case, Mr. Bingham, for
- 15 the Government to obtain additional information. This was again,
- 16 I think on the issue of the substance.
- 17 JUDGE FOR THE RECORD
- The certified record of conviction was marked as Exhibit 2
- 19 for identification showing a guilty plea on August 13th, 1998.
- 20 Then there was a -- well, the issue in the case was what it, what
- 21 the record showed also. Because there's no plea verdict or, or
- 22 anything else under the first charge but on the second charge.
- 23 And it's noted that there was a, a new plea. Looks like there a
- 24 six year sentence, 36 months to serve. And then it says four
- 25 months consecutive --

- 1 MR. BINGHAM TO JUDGE
- 2 This is Gousse?
- 3 JUDGE TO MR. BINGHAM
- I'm sorry, yes. 025. So the question was whether the
- 5 record was sufficient to establish a conviction and if you have
- 6 any evidence as to what was the substance. It does look like
- 7 there two, the sentence on the failure to appear was four months
- 8 consecutive which would seem to establish that there was a
- 9 conviction on the first ground too but it's sort of hard to
- 10 decipher the documents.
- 11 MR. BINGHAM TO JUDGE
- 12 For this conviction as of August '98 it, it has some
- 13 information on the first charge about six years execution
- 14 suspended after 36 months. So it's assumed that that would be
- 15 the sentence imposed.
- 16 JUDGE TO MR. BINGHAM
- I can't assume it. Can't make an assumption. Do you have a
- 18 transcript or do you want time to see if you can find a
- 19 transcript?
- '20 MR. BINGHAM TO JUDGE
- I do have a transcript but I don't see where it's actually
- 22 very enlightening.
- 23 MR. GOUSSE TO JUDGE
- 24 A. I have --
- 25 JUDGE TO MR. GOUSSE

- 1 Q. Hold on a second, one minute.
- 2 JUDGE FOR THE RECORD
- 3 This is actually a transcript of sentencing. I do have a
- 4 transcript of the plea bargain. There's an additional offer,
- 5 four month for not coming to Court, going into a plea on that.
- 6 All prior pleas and elections vacated on remaining files.
- 7 Defendant on the date of October 9th, '97 entered guilty pleas.
- 8 There's already a finding in this matter that was voluntary by
- 9 this Court. As a matter of fact, six years suspended after three
- 10 years, three years probation. Then he had a failure to appear.
- 11 It was a plea of guilty to a failure to appear on November 4th,
- 12 '97. To begin the sentence of six years suspended after three,
- 13 and three years. The plea which the Court took on October 9th
- 14 was for sale of narcotics, one count.
- 15 JUDGE TO MR. BINGHAM
- 16 All right, do you have copies of the transcript, Mr.
- 17 Bingham?
- 18 MR. BINGHAM TO JUDGE
- 19 I, I don't, Your Honor.
- 20 JUDGE TO MR. BINGHAM
- All right, it goes on on page five to read that the pleas
- 22 are accepted, a finding of guilt will enter. On the failure
- 23 charge the Court will impose a sentence to run concurrent to the
- 24 sale of narcotics file as follows, on the sale of narcotics the
- 25 plea brought forward is six years suspended after 36 months,

- 1 three years probation. On the failure to appear in the first
- 2 degree, one year suspended, five years suspended after four
- 3 months, three years probation, consecutive, for the total
- 4 effective sentence of six years suspended after 40 months, and
- 5 then three months of probation. So the, the transcript does
- 6 appear to at least establish the existence of a conviction based
- 7 on a guilty plea for the sale of narcotics. But it appears that
- 8 the actual plea on that was taken, this is a plea on August 13th,
- 9 1998 was on a October 9th, 1997 plea, which is not recorded on
- 10 this document. But I'm going to run, do you have copies, Mr.
- 11 Bingham? Of the transcript?
- 12 MR. BINGHAM TO JUDGE
- The transcript, I'm sorry, Your Honor.
- 14 JUDGE TO MR. BINGHAM
- We could perhaps take a recess and get those this morning if
- 16 it's possible.
- 17 JUDGE TO MR. GOUSSE
- 18 Q. Sir, what did you want to say to the Court?
- 19 A. (Indiscernible) you know, where it says failure to
- 20 appear, I was in (indiscernible).
- Q. Well, but you pleaded guilty on it, that's the thing.
- 22 I mean, I think basically what happened was it added four months
- 23 to the sentence you had to serve, for an effective date. I mean
- 24 that's what the record shows. Whether you failed to appear you
- 25 didn't fail to appear, you pleaded guilty to it. Now hold on one

- 1 minute. Are you contesting, sir, that you pleaded guilty to the
- 2 sale of narcotics on October 9th, 1997? It, what I need to do in
- 3 your case is I'm going to take a brief recess and ask the
- 4 Government attorney to make a copy of that plea agreement. This
- 5 is the plea agreement to the failure to appear. But that
- 6 incorporates your prior plea agreement to the sale of narcotics
- 7 and it, it back date the Court imposed this sentence. So I want
- 8 to make sure that that's in there. Now there's a second issue in
- 9 your case which is what, what the Government does not have
- 10 evidence is what the substance is.
- 11 JUDGE TO MR. BINGHAM
- 12 So I'm going to need to hear from you on that point.
- 13 MR. BINGHAM TO JUDGE
- I have the police report.
- 15 JUDGE TO MR. BINGHAM
- I think, I don't know if I can accept the police report. I
- 17 think, I've been instructed --
- 18 MR. BINGHAM TO JUDGE
- Well the transcript is, see, we're left with nothing then.
- 20 JUDGE TO MR. BINGHAM
- Well the issue is, what about the October 9th, 1997
- 22 transcript? That, that was when he pleaded guilty to the --
- 23 MR. BINGHAM TO JUDGE
- Well we have a '98 conviction though.
- 25 JUDGE TO MR. BINGHAM

- Right. But he pleaded guilty, he was sentenced, see '98 is
- 2 the problem. He pleaded guilty October 9th, '97, that's what
- 3 this, this transcript establishes. So the two, the charge itself
- 4 but it doesn't specify the substance.
- 5 JUDGE TO MR. GOUSSE
- 6 Q. So, sir, when is your release date?
- 7 A. July 28th.
- 8 Q. This year?
- 9 A. Yes.
- 10 JUDGE FOR THE RECORD
- Just go off the record for a minute.
- 12 (OFF THE RECORD)
- 13 (ON THE RECORD)
- 14 JUDGE FOR THE RECORD
- I believe that there is sufficient evidence to establish,
- 16 can I just have that back for one second?
- 17 JUDGE TO MR. GOUSSE
- 18 Q. The transcript shows that on August 13th, '98, you
- 19 pleaded guilty to failure to appear but it incorporates the
- 20 guilty plea to the sale of narcotics on October 9th, '97, but you
- 21 were sentenced to both, for both of those offenses on August
- 22 13th, '98. But the copies need to be given to you so you have a
- 23 chance to review it and make sure that it's correct.
- 24 Additionally, my rulings in these cases is the Government has a
- 25 burden to establish that the substance that you were convicted of

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selling is a substance listed under Section 102 of the Federal
1
   Controlled Substances Act. So I'm going to continue the case to
2
   see if they can get a record of the October 9th, 1997 plea
3
   because most of the time the substance is specified there.
4
                                                                 Ιf
   they have that evidence and if, if I sustain the charge, again
   you need to be aware that the only form of relief available to
6
   you, because of the length of the sentence, is if you can
7
   establish you could be tortured by the authorities in Haiti,
8
    that's it. So, I want you to think carefully about whether you
9
   would fear that harm and we'll discuss it at your next hearing.
10
    When you're released from custody you will go in, unless the case
11
    is completed, you will go in to INS custody. Just so you're
12
    aware, you will not be released to the street. Now if I do not
13
    sustain the charge, if I terminate the proceeding because of a
14
    failure of evidence the Government has the right to appeal that
15
    and I think that they will still keep you in custody if they
16
    appeal it, until they get a decision. So at this point the only
17
    thing you need to do is you need to be clear that if I sustain
18
    the charge the form of relief to you is extremely limited. If
19
    you wish to make the application I'll give you the form at this
20
    time. You need to answer every question on that form and bring
21
    it back with three copies on the date of your next hearing.
22
    You're being, required to file it until after I make a decision
23
    and I don't have the evidence yet to make a decision.
24
                                                           I'm going
    to give the Government one more chance. All right.
25
                                                          You
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- 1 understand everything?
- 2 JUDGE TO MR. BINGHAM
- 3 All right, anything else from the Government at this point?
- 4 MR. BINGHAM TO JUDGE
- 5 No, Judge.
- 6 JUDGE TO MR. GOUSSE
- Q. All right, the proceedings are set to Friday, the 13th
- 8 of July at 9:00, sir. All right. Do you have any other
- 9 questions for me?
- 10 A. The only person that can help me with my situation is
- 11 my father, and we don't, we're not in contact.
- 12 Q. All right. Well what I, the issue in your case
- 13 really, sir, I mean first of all the Government has the burden at
- 14 this stage. If they meet their burden, you need to think about
- 15 what would, what you think would happen to you if you went back.
- 16 And if you -- well, you have to show you will be subjected to
- 17 torture, sir. Which means that you would be held in custody or
- 18 detained by a government officials and that they would either
- 19 subject you to extreme mental pain or physical suffering, or that
- 20 they would acquiesce in that. So it's a very, very difficult
- 21 case to meet but you'll have the opportunity to file your
- 22 application and then we'll discuss how to proceed. Okay?
- 23 JUDGE TO MR. BINGHAM
- 24 All right, anything from the Government, Mr. Bingham?
- 25 MR. BINGHAM TO JUDGE

1	No, Your Honor.	
2	JUDGE FOR THE RECORD	
3	Case is continued.	
4		HEARING ADJOURNED
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U.S. Department of Justice Executive Office for Immigration Review United States Immigration Court

Matter of	File A 36 469 025
ROGER G. GOUSSE Respondent)) In REMOVAL Proceedings)) Transcript of Hearing
Before ELIZA C. KLEIN, Immigration	n Judge
Date:	Place: Hartford, Connecticut
Transcribed by FREE STATE REPORTI	NG, INC., at Annapolis, Maryland
Official Interpreter:	
Language: English	,
Appearances:	
For the Immigration and Naturalization Service:	For the Respondent:
John Marley	Pro se

1 JUDGE FOR THE RECORD

- 2 Immigration Court in Hartford, Connecticut sitting at
- 3 Connecticut Correctional Institute, Suffield, Connecticut.
- 4 Immigration Judge Eliza C. Klein presiding. These are continued
- 5 removal proceedings relating to Roger Gousse, file number 36 469
- 6 025. The respondent is present in Court today pro se. Present
- 7 on behalf of the Immigration and Naturalization Service is John
- 8 Marley. The proceedings are conducted in English.
- 9 JUDGE TO MR. GOUSSE
- 10 Q. Sir, your name please?
- 11 A. Roger Gousse.
- 12 Q. All right. And I have requested that the Government
- 13 seek to obtain additional evidence, sir, in connection with your
- 14 case relating to what you were convicted of selling.
- 15 JUDGE TO MR. MARLEY
- Does the Government have additional evidence, Mr. Marley?
- 17 MR. MARLEY TO JUDGE
- 18 Yes, Judge. A copy of (indiscernible) provide the
- 19 respondent.
- (20) JUDGE TO MR. GOUSSE
- Q. Sir, the Court has been handed a transcript from
- 22 October 9th, 1997 indicating that you pleaded guilty, this is on
- 23 page two, for sale of narcotics. There was a discussion on page
- 24 three relating to an incident on April 17th, 1997. Don't see any
- 25 evidence of a substance being identified.

- 1 JUDGE TO MR. MARLEY
- Is there, Mr. Marley? The, on page three what it indicates
- 3 is the undercover went up to this other individual, told him that
- 4 he needed a bag, which is street term for heroin.
- 5 MR. MARLEY TO JUDGE
- 6 Right, then the bag was sold.
- 7 JUDGE TO MR. MARLEY
- 8 | Is there any evidence of any drugs being, I'm just looking
- 9 at this it's that, the other individual went to another
- 10 individual who's known as the Cisco Kid which is the respondent.
- 11 JUDGE TO MR. GOUSSE
- 12 Q. Well, sir, it appears that there is some evidence the
- 13 substance in question was heroin.
- 14 A. Heroin? HELL NA
- Q. So what I'm going to do at this point is I'm going to
- 16 place you under oath and go through the other charges with you
- 17 and we'll discuss your relief.
- A. Excuse me, is this for this for what I'm serving right
- 19 now?
- 20 MR. MARLEY TO JUDGE
- 21 No, no.
- 22 JUDGE TO MR. GOUSSE
- Q. This conviction, the pleading you entered October 9th,
- 24 1997.
- 25 MR. MARLEY TO MR. GOUSSE

- Q. This is for a '97 drug conviction. You were convicted,
- 2 you were convicted on August 13th of '98 for sale of a narcotic
- 3 back in '98 --
- 4 JUDGE TO MR. MARLEY
- Well actually, actually, hold on a minute. This is October
- 6 9th, '97. Does that relate to this charge? I have a conviction,
- 7 record, hang on a minute, conviction record relates to a docket
- 8 number 970078254, a different docket number.
- 9 MR. MARLEY TO JUDGE
- 10 Well I've got the '98, Judge.
- 11 JUDGE TO MR. MARLEY
- 12 I'm-sorry the conviction, the transcript doesn't appear to
- 13 go to this case, that's the question. Do you have another
- ▶14 transcript? Or have another conviction?
- 15 MR. MARLEY TO JUDGE
- 16 Think I have another conviction.
- 17 JUDGE FOR THE RECORD
- Well, I'm going to mark this document anyway for
- 19 identification as Exhibit 3, I'm sorry, Exhibit 4.
- 20 JUDGE TO MR. GOUSSE
- 21 Q. Sir, this --
- 22 JUDGE TO MR. MARLEY
- 23 I'm sorry, Mr. Marley.
- 24 MR. MARLEY TO JUDGE
- I think, I think what happened is this. He was convicted,

- 1 well, for Immigration purposes obviously the date we're looking
- 2 is, the punishment was actually concerned, I think what happened
- 3 was, Judge, '98, punishment was actually imposed but --
- 4 JUDGE TO MR. MARLEY
- 5 But it's got a different docket number on it. That's what's
- concerning me is that the record of conviction there's a docket
- 7 <u>number CR97-0078254-S --</u>
- 8 MR. MARLEY TO JUDGE
- 9 I'm sorry, 75142?
- 10 JUDGE TO MR. MARLEY
- 11 78254. This docket number is CR2096 --
- 12 MR. MARLEY TO JUDGE
- 13 All right, then we have a different one.
- 14 JUDGE TO MR. MARLEY
- 15 -- 0072962. I think that's a different -- understand if it
- 16 was a subsequent case involving a failure to appear.
- 17 MR. MARLEY TO JUDGE
- 18 I've got that.
- 19 JUDGE TO MR. GOUSSE
- Q. Sir, let me just, would you stand and raise your right
- 21 hand. Sir, do you swear that any information or testimony you
- 22 provide the Court will be the truth, the whole truth, and nothing
- 23 but the truth?/ Please be seated. Sir, at a prior hearing on
- 24 July 12th, of last year, the Government had file a couple of
- 25 documents. One was a certified record of conviction indicating

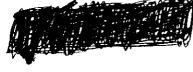
- I guess the, if you don't have another conviction record under the other docket number? I mean, I guess what I'm mainly concerned, actually one of my concerns, it's not the only concern is that the docket number is different. There's no conviction record for the '96 docket? -> CR.97-607825 V MR. MARLEY TO JUDGE 6 What, what's the docket number 7 JUDGE TO MR. MARLEY 8 96, I'm sorry, for the, for the transcript in which he 9 pleaded guilty on October 9th, '97, which the record is 96-10 0072962S. Actually --11 MR. MARLEY TO JUDGE 12 And that's not referenced in the transcript? 13 JUDGE TO MR. MARLEY 14 Actually, that doesn't make any sense because that would be a 15 '96 case, but the incident occurred on April 16 JUDGE TO MR. GOUSSE
 - JUDGE TO MR. GOUSSE

 18 Q. Well this is what it appears, sir. If I look at these
 - 19 in combination as they are, August 13th, '98 you pleaded guilty
 - 20 to a failure to appear in Court on time and that the sentence
 - 21 incorporated your prior guilty plea on October 9th, '97 for sale
 - 22 of narcotics. Is that your recollection of what happened? Now
 - 23 do you deny that the substance was heroin?
 - A. On that
 - 25 O. Back on April 17, 1997?

- 1 A. Yes.
- Q. You deny that it was heroin?
- 3 MR. MARLEY TO JUDGE
- 4 So it looks as though I need a new charge and conviction
- 5 documents (indiscernible) --
- 6 JUDGE TO MR. MARLEY
- 7 No, I think, I think the record is sufficient based on the
- 8 admission of respondent as to what happened and based on the
- 9 second transcript which I would need a copy for the file and for
- 10 the respondent. But the question is that whether this wording,
- 11 undercover went up to this other individual, told him that he
- 12 needed a bag which is street term for heroin, this individual
- 13 then went to another individual who was known as the cisco kid.
- 14 Cisco kid was later determined to be this defendant the
- 15 respondent. So it went from Mans to cisco kid to the undercover.
- 16 the defendant was observed with another individual transacting
- 17 narcotics. I don't know. Well respondent is due to be released
- 18 --
- 19 JUDGE TO MR. GOUSSE
- Q. You're wrapping up on the 28th of this month, is that
- 21 correct?
- 22 A. Exactly. Maybe (indiscernible).
- 23 JUDGE TO MR. MARLEY
- I think what I'd like to do, Mr. Marley, is issue a written
- 25 decision on this case and have you submit this other transcript

- l narcotics, an undercover agent went up to the other individual
- 2 and indicated that he needed bag which in the street
- 3 (indiscernible) is a term for heroin. The individual went to a
- 4 third individual who was determined to be the defendant and I,
- 5 I'm not going to dispute that there's a conviction for, for
- 6 transacting or, I'm sorry, for possession, for sale of
- 7 hallucinogen or narcotic but I do not see sufficient evidence
- 8 that the substance was in fact heroin or that the respondent
- 9 himself actually committed an act. I mean he's convicted --
- 10 MR. MARLEY TO JUDGE
- Judge, he, he was obviously a principal, I mean --
- 12 JUDGE TO MR. MARLEY
- Well it's unclear, if you think it's clear to this, from
- 14 this, to this point satisfactory, what basically the presumption,
- 15 it looks like it was a, to some extent abbreviated plea here. It
- 16 went, the terminology is so it went from Mans, so I'm assuming, I
- 17 don't know who Mans is, the other individual, to cisco kid who
- 18 would be the respondent, to the undercover. I mean so --
- 19 MR. MARLEY TO JUDGE
- The only purpose the transcript is being offered, Judge, is
- 21 to --
- 22) JUDGE TO MR. MARLEY
- 23 Show the substance.
- 24 MR. MARLEY TO JUDGE
- 25 -- show the substance.





- 1 just to clarify.
- 2 MR. MARLEY TO JUDGE
- Well I, I'd like to submit another transcript.
- 4 JUDGE TO MR. MARLEY
- 5 It, it actually, I think, the respondent has admitted that
- 6 this is what happened, that the two cases were really, and I
- 7 think that explains further why it is that the, the way the, the
- 8 record is contained on the August 13th, '98 case is also in, or
- 9 was a little confusing to the Court because it didn't actually
- 10 enter a new plea on this case.
- 11 MR. MARLEY TO JUDGE
- 12 Well it was confusing --
- 13 JUDGE TO MR. MARLEY
- There's really only a new plea on the second charge.
- 15 MR. MARLEY TO JUDGE
- 16 It was confusing trying to order because we asked for the
- 17 plea transcript for the conviction from that date and they gave
- 18 us the '98 transcript and they realized they were referring back
- 19 to a factual basis plea which was actually given back in '97. So
- 20 then they went ahead and ordered the '97 transcript.
- 21 JUDGE TO MR. MARLEY
- 22 All right, so let me just, I think I'm going to render a
- 23 decision now.
- 24 JUDGE TO MR. GOUSSE
- Q. I'm sorry, sir, I just want you to say though, again,

- 1 I'm not going to ask for this transcript. The Government has the
- 2 transcript in its hands. What happened on August 13th --
- 3 (Tape 2)
- 4 JUDGE TO MR. GOUSSE
- 5 Q. -- brought into Court because of your failure to appear
- 6 as ordered by the Court on October 9th, '97 on November 4th, '97.
- 7 So you were brought back in and a new sentence was issued and
- 8 that happened on August 13th, '98 but the case involving the sale
- 9 of hallucinogen or narcotic occurred on April 17th, '97 and that
- 10 was what was discussed at this other plea on October 9th. Is
- 11 that correct? So on October 9th, '97 you pleaded guilty to sale
- 12 of narcotics?
- 13 A. Right.
- 14 O. You were told to come back to Court on November 4th,
- 15 '97, you failed to appear, they brought, you went back in on
- 16 August 13th, '98, pleaded guilty to that failure to appear on
- 17 November 4th, '97 and they reimposed the sentence on the prior
- 18 omission. Is that correct?
- 19 JUDGE FOR THE RECORD
- 20 All right, so I'm going to accept the evidence. I'm going
- 21 to admit Exhibit 4 as well with that notation. However,
- 22 respondent has denied under oath the substance in question was
- 23 heroin. The only discussion as to the substance appears on page
- 24 three, a discussion of the transaction where basically the
- 25 respondent was observed with another individual transacting

- TUDGE TO MR. MARLEY
- 2 And the only substance is, told him that he needed a bag --
- 3 MR. MARLEY TO JUDGE
- 4 The substance is discussed -- the only substance discussed
- 5 is heroin, not opium (indiscernible) or anything else.
- 6 JUDGE TO MR. MARLEY
- 7 But there's no evidence that heroin was actually sold or
- 8 that --
- 9 MR. MARLEY TO JUDGE
- 10 Yes. If the I.J. is considering the testimony of the
- 11 respondent that it was not heroin the Service would ask to be, to
- 12 be able to produce documents not to show and prove the burden
- 13 that the, the respondent is removable but rather to impeach the
- 14 respondent's testimony that it, that it is in fact --
- 15 JÚDGE TO MR. MARLEY
- 16 What evidence would you have?
- 17 MR. MARLEY TO JUDGE
- 18 A police report. For impeachment purposes only.
- 19 JUDGE TO MR. MARLEY
- 20 Do you have the police report?
- 21 MR. MARLEY TO JUDGE
- 22 And not substance -- I will get that for the next hearing.
- 23 The Service should be allowed to, to rebut the respondent's sworn

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- 24 testimony which was just made today that the substance involved
- 25 was not heroin. It's the first time the respondent has been

- 1 placed under oath, the first time that the Service has been
- 2 confronted with sworn testimony from respondent on that point, we
- 3 seek time to rebut that. Not to offer additional evidence to the
- $^{\prime}_4$ Court on the substance involved but for impeachment purposes_
- $\sqrt{5}$ only.
 - 6 JUDGE TO MR. MARLEY
- 7. Well. The respondent's denial as to the substance in
- 8 question should not be a surprise to the Government. I'm not,
- 9 I'm going to deny the Government's motion for a continuance to
- 10 obtain additional evidence. In essence, the issue here is that
- 11 it is the Government's burden of establishing by clear and
- 12 convincing evidence that the respondent has been convicted of a
- 13 crime relating to illicit trafficking in a controlled substance
- 14 as defined under Section 102 of the Controlled Substance Act.
- 15 There is some evidence that an individual requested on April
- 16 17th, 1997 heroin from an individual not related to this
- 17 respondent, that this respondent was observed transacting
- 18 narcotics. There is no evidence that this respondent ever
- 19 provided heroin to anybody. There is no evidence as to what the
- 20 substance was in question, there was a request which is, is
- 21 detained in here as being (indiscernible) the street
- 22 (indiscernible) is heroin, is understood to be heroin. There's
- 23 no even a request specifically for heroin. And I don't think
- 24 that this meets the clear and convincing standard that's
- 25 required.

- MR. MARLEY TO JUDGE
- To show what the substance involved is?
- 3 JUDGE TO MR. MARLEY
- To show what the substance was, sir. And, and I made a, you
- 5 know, repeated findings that, the statute in question under which
- 6 this respondent was convicted under the Connecticut general
- 7 statutes, 21(a) Section 277(a) is not (indiscernible) with a
- 8 Controlled Substance Act Section 102 but it contains substances
- 9 which are not listed. And unless there is evidence as to the
- 10 substance in question I am not able to make a finding that this
- 11 is an offense related to illicit trafficking in such a controlled
- 12 substance. The regulations promulgated by the State of
- 13 Connecticut further state that if there's a difference in the,
- 14 the substances and classifications that the Connecticut statute
- 15 where it treats a substance more harshly than the federal will
- 16 be given weight. So I find that the Government has failed to
- 17 establish it further in these proceedings and the proceedings are
- 18 terminated. I'm assuming that the Government wishes to reserve
- 19 appeal?
- 20 MR. MARLEY TO JUDGE
- That's accurate, Judge.
- 22 JUDGE TO MR. GOUSSE
- Q. Sir, I've terminated your proceedings. You need to
- 24 understand that the Government has the right to, to reserve
- 25 appeal and to appeal it and the appeal is due on August 13th,

- 1 2001. And I'm not sure what will happen with respect to you
- 2 custody status. The Government will probably take you into
- 3 custody upon your release from the state facility will then
- 4 decision at that time. All right, do you understand all that?
- 5 A. From my release from --
- 6 Q. From this facility --
- 7 JUDGE TO MR. MARLEY
- And, and you can correct me if I'm wrong, Mr. Marley.
- 9 JUDGE TO MR. GOUSSE
- 10 Q. I think you'll be released to INS custody and the INS
- 11 will then have to make a decision about whether they're going to
- 12 keep you in custody or not keep you in custody.
- 13 MR. MARLEY TO JUDGE
- He'll be kept in custody and place in our detention center.
- 15 JUDGE TO MR. MARLEY
- 16 Thank you, Mr. Marley.
- 17 JUDGE TO MR. GOUSSE
- 18 Q. Do you understand all that? I terminated the
- 19 proceeding but it doesn't mean that you'll necessarily be
- 20 released at the close of this sentence.
- 21 MR. MARLEY TO JUDGE
- 22 And the Service will appeal.
- 23 JUDGE FOR THE RECORD
- 24 Case is continued.
- 25 (OFF THE RECORD)

T	(ON THE RECORD)	-
2	JUDGE FOR THE RECORD	
3	Written memorandum of my decision is issuing	
4	HEARING CLOSED	
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CERTIFICATE PAGE

I hereby certify that the attached proceeding before JUDGE ELIZA C. KLEIN, in the matter of:

ROGER G. GOUSSE

A 36 469 025

Hartford, Connecticut

is an accurate, verbatim transcript of the cassette tape as provided by the Executive Office for Immigration Review and that this is the original transcript thereof for the file of the Executive Office for Immigration Review.

Adrienne Mobley, Transcri

Free State Reporting, Inc. 1324 Cape St. Claire Road Annapolis, Maryland 21401 (301) 261-1902

August 30, 2001 (completion date)

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